

Torrance, California.
January 23rd., 1935.

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL
OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the City Hall, Torrance, California, on Wednesday, January 23rd., 1935.

Meeting was called to order by Mayor Ludlow at 3:30 P.M.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

Mayor Ludlow stated this being an adjourned meeting the regular order of business is suspended, and called for a discussion with reference to the terms of an Agreement with Federal Emergency Administration of Public Works.

Attorney Rippy then read in full

RESOLUTION NO. 677

A RESOLUTION APPROVING A LOAN AND GRANT
AGREEMENT BETWEEN THE ACT OF 1927 MUNICIPAL
IMPROVEMENT DISTRICT NO. 1 OF THE CITY OF
TORRANCE, AND THE UNITED STATES OF AMERICA,
AND AUTHORIZING ITS EXECUTION.

Councilman Tolson moved that Resolution No. 677 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Attorney Rippy read in full

RESOLUTION NO. 678

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING APPLICATION TO FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR AMENDMENT OF LOAN AND GRANT AGREEMENT.

Councilman Tolson moved that Resolution No. 678 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Attorney Rippy read title of

ORDINANCE NO. 263

AN ORDINANCE OF THE CITY OF TORRANCE, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF BONDS OF ACT OF 1927 MUNICIPAL IMPROVEMENT DISTRICT NO. 1 OF THE CITY OF TORRANCE, IN THE AMOUNT OF \$128,000. AUTHORIZED AT A SPECIAL ELECTION HELD SEPTEMBER 25, 1930, FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING A WATER WORKS SYSTEM FOR SAID DISTRICT.

Councilman Hitchcock moved the further reading of Ordinance No. 263 be dispensed with. Councilman Stanger seconded the motion, which was carried unanimously. Councilman Hitchcock moved that Ordinance No. 263 be approved for its first reading. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Councilman Klusman moved that the meeting be adjourned. Councilman Hitchcock seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 5:00 P.M.

A. H. Bartlett
City Clerk of the City of Torrance.

Approved:

J. R. Ludlow
Mayor of the City of Torrance